



Town of Arlington, Massachusetts
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Agenda 01-31-2013

Arlington Contributory Retirement Board
Agenda for January 31, 2013
@ 4:30 PM
At the Town Hall Annex
Second Floor Meeting Room

Call to order

Meekta Advisors OPEB

Motion and vote to approve Expense Warrants 1+2

Motion and vote November 2012 Trial Balance

Motion and vote to approve December Minutes

Motion to approve new members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Michael Bouton	01/14/2013	9+2%	Management Analyst
Joanna Carabello	01/15/2013	9+2%	Teacher Assistant
John Costa	01/13/2013	9+2%	Police Officer
Deana D'Ambrosio	12/17/2012	9+2%	Teacher Assistant
Georgiana D'Auria	01/02/2013	9+2%	Teacher Assistant
Thomas Kelly Jr	01/13/2013	9+2%	Police Officer
Sarah Legon	01/02/2013	9+2%	Teacher Assistant
Christopher Maloof	01/07/2013	9+2%	Teacher Assistant
Andrew Moscaritolo	12/17/2012	9+2%	DPW MEO 1
Jessica Scarbo	01/13/2013	9+2%	Police Officer
Robert Smith	01/13/2013	9+2%	Police Officer
Alexander Stotik	01/13/2013	9+2%	Police Officer
Maria Zilberberg	01/22/2013	9+2%	Teacher Assistant

Motion and vote on retirement application for Assunta Pizzotti and John McCafferty

Name	DOB	Creditable Service	Group	Dept/Pos	Vet	Retirement Option	Date
Assunta	1/21/1934	26 years	1	Administrative	No	C	3/02/2013

Pizzotti		11 months		Assist/School			
John McCaffery	8/19/1950	35 years 5 months	4	Firefighter/ Fire	Yes	C	2/02/2013

Motion and vote on Section 9 for Evelyn Gimblett widow of Peter Gimblet who passed away due to the disability he was retired from.

Discuss COLA Vote

New Business

Executive Session

Adjourn